



ROBERT J. CLEMENTS
Chairman

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

**REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2008
8:00 PM
TOWN HALL
AGENDA**

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular meeting October 7, 2008
4. Financial Statements
 - Year End Transfers/Additional Appropriations
5. Additional Appropriations/Recommendation to Town Meeting
 - Foreclosure of Tax Liens – 379 Somers Rd
 - Lawsuit Settlement \$50,000 Glenwood Rd.
6. New Business
 - 2009 Board of Finance Calendar
7. Old Business

Adjournment